

City Council

Agenda

**Tuesday, July 17, 2018
City Hall, Council Chambers
749 Main Street**

SPECIAL MEETING

6:00 PM

1. EXECUTIVE SESSION

PENDING LITIGATION (Louisville Charter, Section 5-2(d) – Authorized Topics – Consultation with an attorney representing the City with respect to pending litigation, and C.R.S. 24-6-402(4)(b))

City Manager and City Attorney Request the City Council Convene an Executive Session for the Purpose of Consultation with Respect to Pending Litigation

REGULAR BUSINESS ITEMS SUSPENDED

- **Requests for Executive Session**
- **City Clerk Statement**
- **City Attorney Statement of Authority**
- **City Council Action on Motions for Executive Session**
- **Council Convenes Executive Session**
- **Council Reconvene in Open Meeting**

REGULAR BUSINESS ITEMS CONTINUED

2. REPORT – DISCUSSION/DIRECTION/ACTION – PENDING LITIGATION

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

REGULAR MEETING

7:00 PM

*Note: The time frames assigned to agenda items are estimates for guidance only.
Agenda items may be heard earlier or later than the listed time slot.*

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. Approval of Minutes: [July 3, 2018](#); [July 10, 2018](#)

C. [Approval of 2018 Storm System Maintenance Project Contract](#)

D. [Approval of Consulting Agreement with Economic & Planning Systems, Inc. for the McCaslin Area Development Study](#)

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

7:10 – 7:20 PM

A. [RESOLUTION NO. 32, SERIES 2018 – A RESOLUTION TO ACKNOWLEDGE AND ENDORSE THE ACHIEVEMENT OF ACCREDITATION BY THE LOUISVILLE POLICE DEPARTMENT](#)

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

7:20 – 7:30 PM

- B. RESOLUTION NO. 17, SERIES 2018 – A RESOLUTION APPROVING A FINAL PUD TO ALLOW FOR A 37,171 SQUARE FOOT COMMERCIAL BUILDING, WHICH INCLUDES A 10,754 SF PARKING GARAGE, ON TWO LOTS TOTALING 14,114 SQUARE FEET ZONED CC; A FINAL PLAT TO VACATE THE LOT LINE BETWEEN LOTS 8 AND 9, BLOCK 3, TOWN OF LOUISVILLE; AND A SRU TO ALLOW FOR OUTDOOR EATING AND DRINKING ESTABLISHMENTS AND A PARKING GARAGE; LOTS 8 & 9, BLOCK 3, TOWN OF LOUISVILLE SUBDIVISION (712 & 722 MAIN STREET) continued from 3/20/18 & 5/1/18; applicant requests vacation of public hearing while resubmitting new plans**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

7:30 – 7:45 PM

- C. DISCUSSION/DIRECTION – OPTIONS REGARDING ANTICIPATED EXCESS REVENUES FOR 2016 RECREATION TAX**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

7:45 – 8:15 PM

- D. DISCUSSION/DIRECTION – 2018 CITIZEN SURVEY DRAFT QUESTIONS**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:15 – 8:30 PM

- E. DISCUSSION/DIRECTION/ACTION – CITY OPTIONS FOR XCEL ENERGY'S RENEWABLE CONNECT PROGRAM PHASE II**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

- 8:30 – 8:45 PM **F.** **CONTRACT WITH NOVAK CONSULTING GROUP FOR PARKS & RECREATION DIRECTOR RECRUITMENT SERVICES**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 8:45 – 8:50 PM **G.** **ORDINANCE NO. 1760, SERIES 2018 – AN ORDINANCE REPEALING AND RE-ENACTING WITH AMENDMENTS CERTAIN SECTIONS OF TITLES 4 AND 14 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING REGULATION OF CITY OPEN SPACE AND PARKS – 1st READING, SET PUBLIC HEARING 8/7/18**
- City Attorney Introduction
 - Action
- 8:50 – 8:55 PM **H.** **ORDINANCE NO. 1761, SERIES 2018 – AN ORDINANCE APPROVING AND AUTHORIZING A PETITION FOR AN AMENDMENT TO THE CITY’S ALLOTMENT CONTRACT WITH THE MUNICIPAL SUBDISTRICT, NORTHERN COLORADO WATER CONSERVANCY DISTRICT TO INCREASE THE CITY’S ALLOTMENT OF WINDY GAP WATER UNITS – 1st READING, SET PUBLIC HEARING 8/7/18**
- City Attorney Introduction
 - Action

9. CITY ATTORNEY’S REPORT

10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

11. ADJOURNMENT